
Warren County Board of Elections Meeting

April 16, 2013

6:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 6:00 p.m. by Chairman Robert Stead.

The legal notice for this meeting was read by Mr. Stead.

ROLE CALL

Present: Chairman Robert Stead, Commissioner Harry Brown, Commission Gloria Decker and Board Administrator Bill Duffy. Absent: Commissioner Tony Wyhopen.

PUBLIC COMMENT

It was noted there were no members of the public in attendance.

PRIMARY ELECTION

Mr. Duffy informed the Board that the Polling Place Accessibility reports had been completed. Harmony District 1 and 2 will be moving from the Municipal Building to the Harmony Firehouse. Greenwich District 3 and 4 will be moving from the Municipal Building to the Stewartsville Presbyterian Church.

TOUCH SCREENS

The Board discussed the proposal made by Orlando Sales Associates for the purchase for 50 touch screens over the next 2 years. Mrs. Decker made a motion to accept the proposal. This was seconded by Mr. Brown. The motion passed by a voice vote.

BUDGET ITEM

Mr. Duffy explained to the Board that the counters on the Voting Machines were beginning to fail. The reason is because of the battery. There are replacement counters available at \$23.50. This had been

accounted for in the proposed 2013 budget. Mr. Duffy stated that he would be ordering 380 of these counters so that all the counters on the machines could be replaced over the summer.

OFFICE RELOCATION

Mr. Duffy informed the Board that he had been informed that the Freeholder had decided to move the Election Board Offices to the Cummings Building catty corner to the Courthouse. The building would have renovations done before the move. The renovations he is aware of are:

- Windows replaced
- Air Conditioning put in
- Carpeting replaced
- Interior painted.

There is no date of when the move would take place. Mr. Duffy has toured the building and requested building layout to work with.

The Board had several questions that will have to be looked into by Mr. Duffy.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the March 4th, 2013. On motion by Mrs. Decker, and seconded by Mr. Brown, the Meeting Minutes were approved by unanimous voice vote.

APRIL 16, 2013 SCHOOL ELECTION UPDATE

Mr. Duffy informed the Board that the Allamuchy & Greenwich School Districts would be participating with polls being open from 5 p.m. – 9 p.m. and 2 p.m. – 9 p.m., respectively.

EXECUTIVE SESSION

Chairman Stead asked for a motion to go into Executive Session with the purpose to discuss confidential matters with action anticipated. Mrs. Decker made the motion to go into Executive Session with action anticipated and Mr. Brown seconded the motion. The motion passed with voice vote.

The Board entered Executive Session at 6:50 PM.

The Board returned from Executive session at 7:10 PM. Mr. Brown made the motion to leave Executive Session and this was seconded by Mrs. Decker. The motion passed on a voice vote.

Mr. Brown then made a motion directing Mr. Duffy to make the purchases required for the polling places. Mrs. Decker seconded the motion. The motion passed on a voice vote.

MOTION TO ADJOURN

Mr. Brown made a motion to adjourn. Mrs. Decker seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 7:12 p.m.